

**Board of Directors**  
**Chelan Douglas Regional Port Authority**  
**Supplemental Budget #1 Workshop**  
**Meeting Minutes**  
**Zoom Meeting**  
**August 12<sup>th</sup>, 2020**  
**2:00 pm**

**Present:**

**Directors**

\*Rory Turner, Director  
JC Baldwin, Director (via Zoom)  
Donn Etherington (Excused Absence)

Jim Huffman, Director (via Zoom)  
Mark Spurgeon, Director (via Zoom)  
W. Alan Loeb sack, Director (via Zoom)

**Staff**

\*Jim Kuntz, Chief Executive Officer  
\*Monica Lough, Director of Finance & Admin.  
Trent Moyers, Director of Airports (via Zoom)  
Stacie de Mestre, Capital Projects Mgr. (via Zoom)  
Ron Criddlebaugh, Director of Economic Dev. (via Zoom)

Sarah Deenik, Communications Specialist (via Zoom)  
Tricia Degnan, CTC Manager (via Zoom)  
Bealinda Tidd, Acct. Specialist (via Zoom)

\*In person, others via Zoom

**The Chelan Douglas Regional Port Authority (CDRPA) Supplemental Budget #1 Workshop was called to order at 2:00 pm. Due to the COVID-19 virus outbreak, the meeting was held at Confluence Technology Center via Zoom as previously posted in the required Public Meeting Notice.**

Kuntz and Lough reviewed the Chelan Douglas Regional Port Authority Draft 2020 Supplemental Budget #1. Directors provided feedback and discussion ensued.

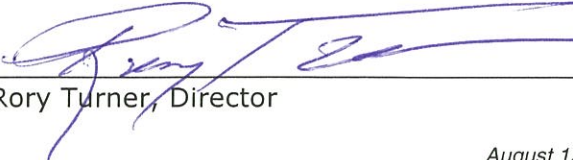
The Workshop was closed at 3:30 pm with no action taken.

Signed and dated this 25<sup>th</sup> day of August, 2020.

**CHELAN DOUGLAS REGIONAL PORT AUTHORITY**

  
\_\_\_\_\_  
JC Baldwin, Director

Excused Absence  
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Donn Etherington, Director

  
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Rory Turner, Director

  
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Jim Huffman, Director

  
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Mark Spurgeon, Director

  
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